

SOUTHERN CALIFORNIA



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Transportation Commission

## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, February 7, 2013  
10:00 a.m. – 11:00 a.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Policy Committee Room A  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Energy and Environment Committee are also available at: [www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### FEBRUARY 7, 2013

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*The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Cheryl Viegas-Walker, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
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#### **CONSENT CALENDAR**

##### **Approval Item**

- |  |            |   |
|--|------------|---|
| 1. <u>Minutes of the January 3, 2013 Meeting</u> | Attachment | 1 |
|--|------------|---|

##### **Receive and File**

- |   |            |   |
|---|------------|---|
| 2. <u>Summary Report from Subcommittees</u> | Attachment | 6 |
|---|------------|---|

#### **INFORMATION ITEMS**

- |   |            |          |    |
|---|------------|----------|----|
| 3. <u>Electric Vehicle Readiness Plan and Atlas</u><br><i>(Marco Anderson, SCAG Staff)</i>                                      | Attachment | 30 mins. | 9  |
| 4. <u>Proposition 39 Provisions and Governor's AmeriCorps Planning Grant Initiative</u><br><i>(Jeffrey S. Dunn, SCAG Staff)</i> | Attachment | 10 mins. | 32 |

#### **PUBLIC HEALTH SUBCOMMITTEE REPORT**

#### **CHAIR'S REPORT**

*(Hon. Cheryl Viegas-Walker, Chair)*

#### **STAFF REPORT**

*(Jonathan Nadler, SCAG Staff)*

#### **FUTURE AGENDA ITEM(S)**

#### **ADJOURNMENT**

*The next Energy and Environment Committee is scheduled for Thursday, March 7, 2013, at the SCAG Los Angeles Office.*